

**Enrolled Minutes of the Twenty-Third Regular or Special Meeting
For the Twenty-Seventh Highland Town Council
Special Meeting
Monday, October 29, 2012**

Special Meeting. The Twenty Seventh Town Council of the Town of Highland, Lake County, Indiana met in its regular session on Monday, October 29, 2012 at 7:00 O'clock P.M. in the regular place, the plenary meeting chambers of the Highland Municipal Building, 3333 Ridge Road, Highland, Indiana.

The Council President Bernie Zemen, presided and the Town Clerk-Treasurer, Michael W. Griffin was present to memorialize the proceedings. The meeting was opened with all in attendance reciting the Pledge of Allegiance to the Flag of the United States of America.

Roll Call: Present on roll call were Councilors Bernie Zemen, Mark Herak, Dan Vassar, Konnie Kuiper and Brian Novak. The Clerk-Treasurer, Michael W. Griffin was present to memorialize the proceedings. A quorum was attained.

Additional Officials Present: Rhett L. Tauber, Town Attorney was present.

Special Orders:

1. Adoption Hearing of the Proposed Fiscal Year 2013 Budget for the Town of Highland.

- (a) **Verification of Proofs of Publication:** (TIMES: 09-06-2012 & 09-14-2012; POST-TRIB: 09-06-2012 & 09-14-2012;) The Town Attorney reminded all that he previously reviewed the proofs of publication at the Town Council meeting of 15 October 2012, and found them to comply with IC 5-3-1.
- (b) **Public Hearing.** The Town Council President called the hearing to order. There were no remonstrances, or comments, spoken or written. The hearing was closed.
- (c) **Action on Introduced Ordinance No. 1522:** An Ordinance of Appropriations and Budget Levies and Rates for the 2013 Budget. *(At the special meeting of October 15, 2012 Councilor Vassar introduced and filed the proposed Ordinance No. 1522. There was no further action.)*

Councilor Herak move the passage and adoption of Ordinance No. 1522. Councilor Kuiper seconded. Upon a roll call vote, a majority being necessary, there were five affirmatives and no negatives. The motion passed. The ordinance was adopted.

**Town of Highland
ORDINANCE NO. 1522**

TOWN OF HIGHLAND, LAKE COUNTY, INDIANA

**AN ORDINANCE FOR APPROPRIATIONS AND TAX RATES
OF THE TOWN OF HIGHLAND, LAKE COUNTY, INDIANA**

BE IT HEREBY ORDAINED BY the Town Council of the Town of Highland, Lake County, Indiana:

Section 1. That for the expenses of the Town of Highland for the year ending **December 31, 2013**, the sum of **\$13,897,545** as shown on Budget Form 4-A are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law. In addition, for the purpose of raising revenue to meet the necessary expenses of the TOWN OF HIGHLAND, a total tax levy of \$ **9,535,821** and a total tax rate of **1.0565** as shown on Budget Form 4-B are included herein. Budget Form 4-A and 4-B for all funds and departments are incorporated by the signing of this form and must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

Section 2. This ordinance shall be in full force and effect from and after its passage and approval by the Town Council of the Town of Highland, subject to its review and approval by the Department of Local Government Finance.

Introduced and Filed on the 15th day of October 2012. Consideration on First Reading not entertained, pursuant to I.C. 6-1.1-17-3(a); I.C. 6-1.1-17-5(a)(8) and I.C. 36-5-3-4.

DULY ORDAINED AND ADOPTED this 29th Day of October 2012 by the Town Council of the Town of Highland, Lake County, Indiana, having been passed by a vote of 5 in favor and 0 opposed.

TOWN COUNCIL of the TOWN of
HIGHLAND, INDIANA

Having Voted in the Affirmative:

Bernie Zemen, President

Dan Vassar

Mark A. Herak

Brian J. Novak

Konnie Kuiper

Having Voted in the Negative:

Attest:

/s/ Michael W. Griffin, IAMC/MMC/CPFA
Town Clerk-Treasurer (IC 33-16-4-1; IC 36-5-6-5)

Corporation General Fund:
(departmentalized)

Proposed

FY 2013
Adopted

<i>Office of the Town Council</i>		
Personnel Services	\$ 79,938	\$ 79,938
Supplies	\$ 700	\$ 700
Other Services & Charges	\$ 131,026	\$ 131,026
Capital Outlays	\$ -	\$ -
Department Total:	\$ 211,664	\$ 211,664
<i>Advisory Board of Zoning Appeals</i>		
Personnel Services	\$ 3,359	\$ 3,359
Supplies	\$ 200	\$ 200
Other Services & Charges	\$ 7,976	\$ 7,976
Capital Outlays	\$ -	\$ -
Department Total:	\$ 11,535	\$ 11,535
<i>Volunteers in Policing</i>		
Personnel Services	\$ 2,720	\$ 2,720
Supplies	\$ 16,096	\$ 16,096
Other Services & Charges	\$ 2,650	\$ 2,650
Capital Outlays	\$ -	\$ -
Department Total:	\$ 21,466	\$ 21,466
<i>Office of the Clerk-Treasurer</i>		
Personnel Services	\$ 106,735	\$ 106,735
Supplies	\$ 3,400	\$ 3,400
Other Services & Charges	\$ 64,732	\$ 64,732
Capital Outlays	\$ -	\$ -
Department Total:	\$ 174,867	\$ 174,867

Building Inspection Department

Personnel Services	\$	222,743	\$	222,743
Supplies	\$	6,750	\$	6,750
Other Services & Charges	\$	69,057	\$	69,057
Capital Outlays	\$	-	\$	-
Department Total:	\$	298,550	\$	298,550

Fire Department

Personnel Services	\$	215,518	\$	215,518
Supplies	\$	31,670	\$	31,670
Other Services & Charges	\$	87,361	\$	87,361
Capital Outlays	\$	10,950	\$	10,950
Department Total:	\$	345,499	\$	345,499

Plan Commission Dept.

Personnel Services	\$	2,842	\$	2,842
Supplies	\$	325	\$	325
Other Services & Charges	\$	21,746	\$	21,746
Capital Outlays	\$	-	\$	-
Department Total:	\$	24,913	\$	24,913

Metropolitan Police Department

Personnel Services	\$	3,319,880	\$	3,319,880
Supplies	\$	110,500	\$	110,500
Other Services & Charges	\$	957,414	\$	957,414
Capital Outlays	\$	-	\$	-
Department Total:	\$	4,387,794	\$	4,387,794

Services & Works Board Dept.

Personnel Services	\$	-	\$	-
Supplies	\$	-	\$	-
Other Services & Charges	\$	683,143	\$	683,143
Capital Outlays	\$	-	\$	-
Department Total:	\$	683,143	\$	683,143

Town Hall and Monuments Dept.

Personnel Services	\$	28,190	\$	28,190
Supplies	\$	4,700	\$	4,700
Other Services & Charges	\$	11,275	\$	11,275
Capital Outlays	\$	-	\$	-
Department Total:	\$	44,165	\$	44,165

Fund Total: \$ 6,203,596 \$ 6,203,596

Proposed (est.) Rate for the Fund \$ 0.4933 per \$100 dollars of av
Adopted (Est.) Rate for the Fund \$ 0.4933 per \$100 dollars of av

Redevelopment General Fund:

	<i>Proposed</i>	<i>Adopted</i>
Personnel Services	\$ 68,514	\$ 68,514
Supplies	\$ 2,000	\$ 2,000
Other Services & Charges	\$ 78,320	\$ 78,320
Capital Outlays	\$ -	\$ -
Fund Total:	\$ 148,834	\$ 148,834
Proposed (est.) Rate for the Fund	\$ 0.0142	per \$100 dollars of av
Adopted (Est.) Rate for the Fund	\$ 0.0142	per \$100 dollars of av
Rate for both the Redevelopment General and the Redevelopment Capital is capped at .0333, pursuant to IC 36-7-14-28.		

Redevelopment Capital Fund:

	<i>Proposed</i>	<i>Adopted</i>
Personnel Services	\$ -	\$ -
Supplies	\$ -	\$ -
Other Services & Charges	\$ 147,000	\$ 147,000
Capital Outlays	\$ 174,000	\$ 174,000
Fund Total:	\$ 321,000	\$ 321,000
Proposed (est.) Rate for the Fund	\$ -	per \$100 dollars of av
Adopted (Est.) Rate for the Fund	\$ -	per \$100 dollars of av
Rate for both the Redevelopment General and the Redevelopment Capital is capped at .0333, pursuant to IC 36-7-14-28.		
		0.0142

Parks and Recreation Fund:

	<i>Proposed</i>	<i>Adopted</i>
Personnel Services	\$ 982,860	\$ 982,860
Supplies	\$ 105,000	\$ 105,000
Other Services & Charges	\$ 930,140	\$ 930,140
Capital Outlays	\$ -	\$ -
Fund Total:	\$ 2,018,000	\$ 2,018,000
Proposed (est.) Rate for the Fund	\$ 0.1070	per \$100 dollars of av
Adopted (Est.) Rate for the Fund	\$ 0.0968	per \$100 dollars of av

Police Pension 1925 Fund:

	<i>Proposed</i>	<i>Adopted</i>
Personnel Services	\$ 782,214	\$ 782,214
Supplies	\$ 400	\$ 400
Other Services & Charges	\$ 1,105	\$ 1,105
Capital Outlays	\$ -	\$ -
Fund Total:	\$ 783,719	\$ 783,719
Proposed (est.) Rate for the Fund	\$ 0.0081	per \$100 dollars of av
Adopted (Est.) Rate for the Fund	\$ 0.0010	per \$100 dollars of av

Parks Dist Bond & Lease Exempt Fund

	<i>Proposed</i>	<i>Adopted</i>
Personnel Services	\$ -	\$ -
Supplies	\$ -	\$ -
Other Services & Charges	\$ 522,708	\$ 522,708
Capital Outlays	\$ -	\$ -
Fund Total:	\$ 522,708	\$ 522,708
Proposed (est.) Rate for the Fund	\$ 0.0498	per \$100 dollars of av
Adopted (Est.) Rate for the Fund	\$ 0.0498	per \$100 dollars of av

Parks Dist Bond & Lease Fund (Regular)

	<i>Proposed</i>	<i>Adopted</i>
Personnel Services	\$ -	\$ -
Supplies	\$ -	\$ -
Other Services & Charges	\$ 1,303,387	\$ 1,303,387
Capital Outlays	\$ -	\$ -
Fund Total:	\$ 1,303,387	\$ 1,303,387
Proposed (est.) Rate for the Fund	\$ 0.2454	per \$100 dollars of av
Adopted (Est.) Rate for the Fund	\$ 0.2454	per \$100 dollars of av

Corporation Bond Fund

	<i>Proposed</i>	<i>Adopted</i>
Personnel Services	\$ -	\$ -
Supplies	\$ -	\$ -
Other Services & Charges	\$ 401,978	\$ 401,978
Capital Outlays	\$ -	\$ -
Fund Total:	\$ 401,978	\$ 401,978
Proposed (est.) Rate for the Fund	\$ 0.0501	per \$100 dollars of av
Adopted (Est.) Rate for the Fund	\$ 0.0501	per \$100 dollars of av

Corporation Bond Exempt Fund

	<i>Proposed</i>	<i>Adopted</i>
Personnel Services	\$ -	\$ -
Supplies	\$ -	\$ -
Other Services & Charges	\$ 122,834	\$ 122,834
Capital Outlays	\$ -	\$ -
Fund Total:	\$ 122,834	\$ 122,834
Proposed (est.) Rate for the Fund	\$ 0.0178	per \$100 dollars of av
Adopted (Est.) Rate for the Fund	\$ 0.0178	per \$100 dollars of av

Motor Vehicle Highway Fund

	<i>Proposed</i>	<i>Adopted</i>
Personnel Services	\$ 413,672	\$ 413,672
Supplies	\$ 194,470	\$ 194,470
Other Services & Charges	\$ 57,312	\$ 57,312
Capital Outlays	\$ -	\$ -
Fund Total:	\$ 665,454	\$ 665,454
Proposed (est.) Rate for the Fund	\$ -	per \$100 dollars of av
Adopted (Est.) Rate for the Fund	\$ -	per \$100 dollars of av

Local Roads & Streets Fund

	<i>Proposed</i>	<i>Adopted</i>
Personnel Services	\$ 71,220	\$ 71,220
Supplies	\$ -	\$ -
Other Services & Charges	\$ 200,000	\$ 200,000
Capital Outlays	\$ -	\$ -
Fund Total:	\$ 271,220	\$ 271,220
Proposed (est.) Rate for the Fund	\$ -	per \$100 dollars of av
Adopted (Est.) Rate for the Fund	\$ -	per \$100 dollars of av

Municipal Cum Cap Dev Fund

	<i>Proposed</i>	<i>Adopted</i>
Personnel Services	\$ -	\$ -
Supplies	\$ 7,000	\$ 7,000
Other Services & Charges	\$ 193,069	\$ 193,069
Capital Outlays	\$ 162,155	\$ 162,155
Fund Total:	\$ 362,224	\$ 362,224
Proposed (est.) Rate for the Fund	\$ 0.0583	per \$100 dollars of av
Adopted (Est.) Rate for the Fund	\$ 0.0583	per \$100 dollars of av
The rate is fixed or capped by I.C. 36-9-15.5 et seq.		

Cumulative Cap Imp. Fund

	<i>Proposed</i>	<i>Adopted</i>
Personnel Services	\$ -	\$ -
Supplies	\$ -	\$ -
Other Services & Charges	\$ 90,000	\$ 90,000
Capital Outlays	\$ -	\$ -
Fund Total:	\$ 90,000	\$ 90,000
Proposed (est.) Rate for the Fund	\$ -	per \$100 dollars of av
Adopted (Est.) Rate for the Fund	\$ -	per \$100 dollars of av

Law Enf. Ed., Trng., & Supply Fund

	<i>Proposed</i>	<i>Adopted</i>
Personnel Services	\$ -	\$ -
Supplies	\$ 17,700	\$ 17,700
Other Services & Charges	\$ 25,900	\$ 25,900
Capital Outlays	\$ -	\$ -
Fund Total:	\$ 43,600	\$ 43,600
Proposed (est.) Rate for the Fund	\$ -	per \$100 dollars of av
Adopted (Est.) Rate for the Fund	\$ -	per \$100 dollars of av

Redevelopment Bond Exempt Fund

	<i>Proposed</i>	<i>Adopted</i>
Personnel Services		
Supplies	\$ -	\$ -
Other Services & Charges	\$ 226,260	\$ 226,260
Capital Outlays	\$ -	\$ -
Fund Total:	\$ 226,260	\$ 226,260
Proposed (est.) Rate for the Fund	\$ 0.0227	per \$100 dollars of av
Adopted (Est.) Rate for the Fund	\$ 0.0227	per \$100 dollars of av

Information & Comm Tech

	<i>Proposed</i>	<i>Adopted</i>
Personnel Services	\$ -	\$ -
Supplies	\$ 2,000	\$ 2,000
Other Services & Charges	\$ 162,330	\$ 162,330
Capital Outlays	\$ -	\$ -
Fund Total:	\$ 164,330	\$ 164,330
Proposed (est.) Rate for the Fund	\$ -	per \$100 dollars of av
Adopted (Est.) Rate for the Fund	\$ -	per \$100 dollars of av

VIPS/PARKS Public Safety Fund

	<i>Proposed</i>	<i>Adopted</i>
Personnel Services	\$ 600	\$ 600
Supplies	\$ 5,400	\$ 5,400
Other Services & Charges	\$ -	\$ -
Capital Outlays	\$ -	\$ -
Fund Total:	\$ 6,000	\$ 6,000
Proposed (est.) Rate for the Fund	\$ -	per \$100 dollars of av
Adopted (Est.) Rate for the Fund	\$ -	per \$100 dollars of av

Solid Waste District Grant Fund

	<i>Proposed</i>	<i>Adopted</i>
Personnel Services	\$ -	
Supplies	\$ 20,000	\$ 20,000
Other Services & Charges	\$ 132,600	\$ 132,600
Capital Outlays	\$ 20,000	\$ 20,000
Fund Total:	\$ 172,600	\$ 172,600
Proposed (est.) Rate for the Fund	\$ -	per \$100 dollars of av
Adopted (Est.) Rate for the Fund	\$ -	per \$100 dollars of av

Special Events Non Reverting

	<i>Proposed</i>	<i>Adopted</i>
Personnel Services	\$ 8,116	\$ 8,116
Supplies	\$ 1,000	\$ 1,000
Other Services & Charges	\$ 60,685	\$ 60,685
Capital Outlays	\$ -	\$ -
Fund Total:	\$ 69,801	\$ 61,685
Proposed (est.) Rate for the Fund	\$ -	per \$100 dollars of av
Adopted (Est.) Rate for the Fund	\$ -	per \$100 dollars of av

Total of All Funds:	\$ 13,897,545	\$ 13,889,429
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2. **Fiscal Body Review Adoption Hearing: Budgets of the Sanitary District and the Waterworks Districts, pursuant to IC 6-1.1-17-20.** *The Sanitary District Operating Budget is increased over the prior year, owing to its assumption of the solid waste management function. Under amendments to IC 6-1.1-17-20, the Sanitary and Waterworks Districts governing bodies shall submit their respective proposed budgets and property tax levies to the municipal fiscal body. The proposed budget and levy shall be submitted to the city or town fiscal body in the manner prescribed by the department of local government finance before September 2 of a year. The fiscal body of the city, town, or county (whichever applies) shall review each budget and proposed tax levy and adopt a final budget*

and tax levy for the taxing unit. The fiscal body may reduce or modify but not increase the proposed budget or tax levy. The Board of Sanitary Commissioners passed and approved its proposed budget on September 18, 2012. The Board of Waterworks Directors passed and approved its proposed debt service only budget on October 27, 2012. The final adoption vests with the Town Council. The Town Council should take its final action at its special meeting of October 29, 2012.

- (a) **Verification of Proofs of Publication:** (TIMES: 10-04-2012; POST-TRIB 10-04-2012.)
The Town Attorney reminded all that he previously reviewed the proofs of publication at the Town Council meeting of 15 October 2012, and found them to comply with IC 5-3-1.
- (b) **Public Hearing.** The Town Council President called the hearing to order. There were no remonstrances, or comments, spoken or written. The hearing was closed.
- (c) **Action on Introduced Enactment No. 2012-47:** An Enactment of Appropriations and Budget Levies and Rates for the 2013 Budgets of the Sanitary District of Highland. *(At the special meeting of the Town Council on October 15, 2012 Councilor Kuiper introduced and filed the proposed Enactment No. 2012-47. There was no further action.)*

Councilor Kuiper moved the passage and adoption of Enactment No. 2012-47. Councilor Herak seconded. Upon a roll call vote, a majority vote being necessary, there were five affirmatives and no negatives. The motion passed. The enactment was adopted.

Enactment No. 2012-47
of the
TOWN COUNCIL acting as the FISCAL BODY REVIEWING and ACTING UPON
THE PROPOSED BUDGET OF THE SANITARY DISTRICT of the
TOWN of HIGHLAND, LAKE COUNTY, INDIANA

AN ENACTMENT for APPROPRIATIONS and TAX RATES
of the SANITARY DISTRICT OF HIGHLAND, LAKE COUNTY, INDIANA

BE IT HEREBY ORDAINED AND ENACTED by the Town Council of the Town of Highland, Lake County, Indiana:

Section 1. Pursuant to the provisions of IC 6-1.1-17-20 (e), the Town Council of Highland hereby finds and determines the following:

- (A) That the Sanitary District is a political subdivision, whose governing body, the Board of Sanitary Commissioners is comprised entirely of non-elected, appointed officials;
- (B) That the assessed valuation of the Sanitary District is entirely contained within and is coterminous with the boundaries of the Corporate Town of Highland;

Section 2. That for the expenses of the Sanitary District for the year ending **December 31, 2013**, the sum of **\$4,066.474** as shown on Budget Form 4-A are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law. In addition, for the purpose of raising revenue to meet the necessary expenses of the Sanitary District, a total tax levy of **\$2,037,838** and a total tax rate of **0.2818** as shown on Budget Form 4-B are included herein. Budget Form 4-A and 4-B for all funds and departments are incorporated by the signing of this form and must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

Section 3. This enactment shall be in full force and effect from and after its passage and approval by the Town Council of the Town of Highland, Lake County, Indiana for the Board of Sanitary Commissioners of the Sanitary District of Highland, subject to approval by the Department of Local Government Finance.

Introduced as a proposal for public hearing before the Board of Sanitary Commissioners on Tuesday, September 4, 2012.

Filed on Friday, August 31, 2012, with the municipal clerk for the municipal fiscal body, which is before September 2, pursuant to **IC 6-1.1-17-20(c)**.

APPROVED by the Board of Sanitary Commissioners of the Town of Highland Sanitary District, Lake County, Indiana on the 4th Day of October 2011, by the Board Having been passed by a vote of 4 in favor and 0 opposed.

Introduced and Filed on the 15th day of October 2012 before the Town Council. Consideration on First Reading not entertained, pursuant to I.C. 36-5-3-4.

DULY ORDAINED AND FINALLY ADOPTED this 29th Day of October 2012 by the Town Council of the Town of Highland, Lake County, Indiana, having been passed by a vote of 5 in favor and 0 opposed, pursuant to **IC 6-1.1-17-20(c) and (e)**.

TOWN COUNCIL of the TOWN of
HIGHLAND, INDIANA

Having Voted in the Affirmative:

Bernie Zemen, President

Dan Vassar

Mark A. Herak

Brian J. Novak

Konnie Kuiper

Having Voted in the Negative:

Attest:

/s/ Michael W. Griffin, IAMC/MMC/CPFA
Town Clerk-Treasurer (IC 33-16-4-1; IC 36-5-6-5)

Sanitary District Special Operating Fund
(Departmentalized)

<i>Operating Department</i>	<i>Adopted</i>	<i>Final Approval</i>
Personnel Services	\$ 121,063	\$ 121,063
Supplies	\$ 650	\$ 650
Other Services & Charges	\$ 90,120	\$ 90,120
Capital Outlays	\$ 22,000	\$ 22,000
Departmental Total:	\$ 233,833	\$ 233,833
<i>Sanitation and Waste Department</i>	<i>Adopted</i>	<i>Final Approval</i>
Personnel Services	\$ 305,610	\$ 305,610
Supplies	\$ 29,050	\$ 29,050
Other Services & Charges	\$ 1,621,373	\$ 1,621,373
Capital Outlays	\$ -	\$ -
Departmental Total:	\$ 1,956,033	\$ 1,956,033
Fund Total:	\$ 2,189,866	\$ 2,189,866
Adopted (est.) Rate for the Fund	\$ 0.0563	per \$100 dollars of av
Final (Est.) Rate for the Fund	\$ 0.0563	per \$100 dollars of av

Sanitary District Bond and Interest Fund

	<i>Adopted</i>	<i>Final Approval</i>
Personnel Services	\$ -	\$ -
Supplies	\$ -	\$ -
Other Services & Charges	\$ 1,379,138	\$ 1,379,138
Capital Outlays	\$ -	\$ -
Fund Total:	\$ 1,379,138	\$ 1,379,138
Adopted (est.) Rate for the Fund	\$ 0.1686	per \$100 dollars of av
Final (Est.) Rate for the Fund	\$ 0.1686	per \$100 dollars of av

Sanitary District Bond and Interest Exempt Fund

	<i>Adopted</i>	<i>Final Approval</i>
Personnel Services	\$ -	\$ -
Supplies	\$ -	\$ -
Other Services & Charges	\$ 497,470	\$ 497,470
Capital Outlays	\$ -	\$ -
Fund Total:	\$ 497,470	\$ 497,470
Adopted (est.) Rate for the Fund	\$ 0.0569	per \$100 dollars of av
Final (Est.) Rate for the Fund	\$ 0.0569	per \$100 dollars of av

Total of All San Dist Funds:	\$ 4,066,474	\$ 4,066,474
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- (d) Action on **Introduced Enactment No. 2012-48:** An Enactment of Appropriations and Budget Levies and Rates for the 2013 Budgets of the Waterworks District of Highland. *(At the special meeting of the Town Council on October 15, 2012 Councilor Kuiper introduced and filed the proposed Enactment No. 2012-48. There was no further action.)*

Councilor Novak moved the passage and adoption of Enactment No. 2012-48. Councilor Vassar seconded. Upon a roll call vote, a majority vote being necessary, there were five affirmatives and no negatives. The motion passed. The enactment was adopted.

ENACTMENT NO. 2012-48
of the
TOWN COUNCIL acting as the FISCAL BODY REVIEWING and ACTING UPON
THE BUDGET OF THE WATERWORKS DISTRICT of the
TOWN of HIGHLAND, LAKE COUNTY, INDIANA

AN ENACTMENT for APPROPRIATIONS and TAX RATES
of the WATERWORKS DISTRICT OF HIGHLAND, LAKE COUNTY, INDIANA

BE IT HEREBY ORDAINED AND ENACTED by the Town Council of the Town of Highland, Lake County, Indiana:

Section 1. Pursuant to the provisions of IC 6-1.1-17-20 (e), the Town Council of Highland hereby finds and determines the following:

(A) That the Waterworks District is a political subdivision, whose governing body, the Board of Waterworks Directors is comprised entirely of non-elected, appointed officials;

(B) That the assessed valuation of the Waterworks District is entirely contained within and is coterminous with the boundaries of the Corporate Town of Highland;

Section 2. That for the expenses of the Waterworks District for the year ending **December 31, 2013**, the sum of **\$506,638** as shown on Budget Form 4-A are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law. In addition, for the purpose of raising revenue to meet the necessary expenses of the Waterworks District, a total tax levy of **\$503,593** and a total tax rate of **.0697** as shown on Budget Form 4-B are included herein. Budget Form 4-A and 4-B for all funds and departments are incorporated by the signing of this form and must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

Section 3. This enactment shall be in full force and effect from and after its passage and approval by the Town Council of the Town of Highland, Lake County, Indiana for the Board of Waterworks Directors of the Waterworks District of Highland, subject to approval by the Department of Local Government Finance.

Introduced as a proposal for public hearing before the Board of Waterworks Directors on Thursday, August 23, 2012.

Filed on Friday, August 31, 2012, with the municipal clerk for the municipal fiscal body, which is before September 2, pursuant to **IC 6-1.1-17-20(c)**.

PASSED AND APPROVED by the Board of Waterworks Directors of the Town of Highland Waterworks District, Lake County, Indiana on the 27th Day of September 2012, by the Board Having been passed by a vote of 5 in favor and 0 opposed.

Introduced and Filed on the 15th day of October 2012 before the Town Council. Consideration on First Reading not entertained, pursuant to I.C. 36-5-3-4 and IC 6-1.1-17 et seq.

DULY ORDAINED AND FINALLY ADOPTED this 29th Day of October 2012 by the Town Council of the Town of Highland, Lake County, Indiana, having been passed by a vote of 5 in favor and 0 opposed, pursuant to **IC 6-1.1-17-20(c) and (e)**.

**TOWN COUNCIL of the TOWN of
HIGHLAND, INDIANA**

Having Voted in the Affirmative:

Bernie Zemen, President

Dan Vassar

Mark A. Herak

Brian J. Novak

Konnie Kuiper

Having Voted in the Negative:

Attest:

/s/ Michael W. Griffin, IAMC/MMC/CPFA
Town Clerk-Treasurer (IC 33-16-4-1; IC 36-5-6-5)

Waterworks District Bond and Interest Fund

	<i>Adopted</i>	<i>Final Approval</i>
Personnel Services	\$ -	\$ -
Supplies	\$ -	\$ -
Other Services & Charges	\$ 506,638	\$ 506,638
Capital Outlays	\$ -	\$ -
Fund Total:	\$ 506,638	\$ 506,638
Adopted (est.) Rate for the Fund	\$ 0.0697	per \$100 dollars of av
Final (Est.) Rate for the Fund	\$ 0.0697	per \$100 dollars of av

Adjournment. Councilor Kuiper moved that the special meeting be adjourned. Councilor Vassar seconded. Upon a vote *viva voce*, the motion passed. The special meeting of the Highland Town Council of Monday, October 29, 2012 was adjourned at 7:04 O'clock p.m.

Michael W. Griffin, IAMC/MMC/CPFA/CPFIM
Clerk-Treasurer